

**NOTICE IS HEREBY GIVEN** that the monthly meeting of the Village Board of the Village of Neosho shall be held on **Thursday, July 12, 2018, 6:30 p.m.** at the Neosho Village Hall, 210 S. Schuyler Street, Neosho WI.

The village hall is handicapped accessible.

**AGENDA**

- Call to Order/ Pledge of Allegiance to the Flag.
- Roll Call.
- Adoption of minutes of June 7, 2018 and special meeting of June 18, 2018.
- Public Appearances and Comments.
  - None.
- Approval of Financial Report with Comparisons and Payment of Bills.
- President's Report.
- Police Dept. Report.
  - Statistical Report.
- Dam Report.
  - Repairs to Dam.
- Cemetery Sexton.
  - Cemetery Report.
  - Cemetery Clean-Up.
  - Cemetery Tree Removal.
- Clerk-Treasurer's Report.
- Fire & EMS Report.
  - Statistical Report with Incidents including Training Exercises.
  - Status of Equipment.
  - Fire Department SOG's and Title 5.
  - Fire Department Volunteer Funds Report.
- DPW Report
  - Activity Report, including equipment update and schedules.
- Approve Operator's Licenses for the following:
  - None.
- Discuss and/or Act on the Following:
  - Public Hearing:

Variance: St. Paul Lutheran Church at 132 E School Street, 161-1017-2922-007, has requested a Variance for the purpose of building a fellowship hall and meeting space facility directly west and attached to the existing church to better serve their members. A variance is being requested to decrease the front yard setback to 10 foot, to eliminate the need for on-site parking.
  - Action on Variance St. Paul Lutheran Church at 132 E School Street, 161-1017-2922-007, St. Paul Lutheran Church at 132 E School Street, 161-1017-2922-007.
  - Discuss/Approve Class "B" Malt Beverage License and "Class B" Liquor License for Good Time's Bar and Grille, 211 S Schuyler Street, July 13, 2018 – June 30, 2019.
  - 2018 Road Projects Discussion including Lake Street, West School Street, and Rubicon Street.
  - Easement Thomas Schaefer, Sr.; 161-1017-2923-021 and Land Agreement.
  - Mill Street Culvert on West Lehman Street Report.

- Action on Ordinance Title 5 Fire Department Proposed Changes with Possible Action and waiver of second reading.
- Action on Ordinance 7-12-1-2018, An Ordinance Repealing and Recreating 7-1-13, Section 28 in Regards to Chickens, Prohibited and Protected Animals, Fowl, and Reptiles and Insects, with possible waiver of second reading.
- Action on Ordinance 7-12-02-2018, An Ordinance Creating the Keeping of Domesticated Chickens, with possible waiver of second reading.
- Discuss Ordinance 7-12-03-2018 Amendment to Cemetery Rules in Regards to Closed Gates.
- Harassment Policy.
- Junk and Weed Notices.

## Adjournment

Any person who has a qualifying disability as defined by the American's With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk-Treasurer at the village hall at 920-625-3086 at least one day prior to the meeting so that any necessary arrangements can be made to accommodate each request.